

Amended
NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: Committee Room #2– Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, March 23, 2009
TIME: 9:00 A.M

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1. Call to Order
 2. Approve Agenda
 3. Accept Minutes of March 9, 2009 and March 17, 2009 Finance & Insurance Committee.
 4. Waiver of Insurance Requirement WisDot LFA Contract – Highway Department
 5. Sand Creek Contract
 6. M & I Bank
 7. Vouchers, Reports and Purchase Orders

County Clerk

Update on Worker's Compensation Insurance
Line Item Transfers

Treasurer

February Statement of Cash Account
Resolution Amendment Transfer Investment - Auditor/Finance Director – Treasurer
2009 Assembly Bill 149
Unlawful Tax LT987

Information Technology Services

Finance

8. 2009 Budget Finalization
9. Line Item Transfers
10. Resolution for Line Item Transfers
11. ITS – Technology Plan
12. Strategic Planning Status Report
13. Public Comment
14. Items for Future Agendas
15. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: March 18, 2009 PLACE: Courthouse

TED CUSHING, Committee Chairman

Notice posted by Melodie Gauthier, Deputy Clerk I, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified:

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
North Star Journal

Time: 3:00 PM

Lakeland Times
WJFW TV- Channel 12
WXPR Radio

Date: March 18, 2009 Mail/Fax/Email

Vilas Co News Review
Editor Tomahawk Leader
WRJO Radio

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
